

**TOWNSHIP OF MAHWAH
REORGANIZATION MEETING AGENDA
THURSDAY, JANUARY 5, 2012**

**Richard J. Martel Municipal Center - Council Chambers
475 Corporate Drive, Mahwah**

8:00PM

COUNCIL PRESIDENT'S STATEMENT and SALUTE TO THE FLAG

**MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE
MILITARY**

ROLL CALL: P Alderisio; P DiGiulio; P Jandris; P Larson;
 P Roth; P Spiech; P Williams

RESOLUTIONS

- #001-12 Appointment of Council President*
- #002-12 Appointment of Council Vice President*
- #003-12 Mayoral Appointment of Municipal Court Judge
- #004-12 Appointment of Planning Board; Class III Member
- #005-12 Appointments to Zoning Board of Adjustment
- #006(1)-12 Appointment to Zoning Board of Adjustment – Alternate I
- #006(2)-12 Appointment of Zoning Board of Adjustment – Alternate II
- #007-12 Appointment of Liaison to Board of Education
- #008-12 Appointment of Liaison to Senior Citizens Advisory Board
- #009-12 Appointment of Liaison to Community Cable Television Committee
- #010-12 Appointment to Bergen County Community Development Committee
- #011-12 Appointment of Township Auditor and Professional Services Agreement
- #012(1)-12 Mayoral Appointments; Boards and Commissions – Council Acknowledgement
- #012(2)-12 Mayoral Appointments; Boards and Commissions – Council Consent
- #013(1)-12 Mayoral Appointment and Professional Services Agreement; Bond Counsel
- #013(2)-12 Mayoral Appointment and Professional Services Agreement; Municipal Engineer
- #013(3)-12 Mayoral Appointment and Professional Services Agreement; Municipal Utility Engineer
- #013(4)-12 Mayoral Appointment and Professional Services Agreement; Municipal Planner
- #013(5)-12 Mayoral Appointment and Professional Services Agreement; Insurance Agent/Risk Manager
- #013(6)-12 Mayoral Appointment and Professional Services Agreement; Health Benefits Consultant
- #013(7)-12 Mayoral Appointment and Professional Services Agreement; Township Attorney
- #013(8)-12 Mayoral Appointment and Professional Services Agreement; Township Real Estate Tax Appeal Appraisal Consultant
- #014-12 Mayoral Appointment of Police Doctor
- #015(1)-12 Mayoral Appointment and Professional Services Agreement; Co-Public Defender
- #015(2)-12 Mayoral Appointment and Professional Services Agreement; Co-Public Defender
- #016-12 Mayoral Appointment and Professional Services Agreement; Prosecutor
- #017-12 Appointment of Public Agency Compliance Officer (PACO)
- #018-12 Appointment of 2012 Fire Officers
- #019-12 Meeting Dates and Locations
- #020-12 Payroll Check Signatures
- #021-12 Rate of Delinquent Taxes, Water/Sewer and Sewer Assessment

RESOLUTIONS (Continued)

- #022-12 Cash Management Plan
- #023-12 Official Newspapers
- #024-12 Public Notice Charges and Exemption to Newspapers
- #025-12 C.D.B.G. Signatory
- #026-12 Authorization for Tax Sale
- #027-12 Resolution to Cancel Small Balances
- #028-12 Fee: Certificate of Redemption
- #029-12 Quote Threshold
- #030-12 Waiver of Municipal Fees; Township Fire Department and Ambulance Corps.
Personnel
- #031-12 Order of Business (Work Session, Public Meeting and Combined Work Session
and Public Meetings)
- #032-12 Award of Various State Contracts
- #033-12 Award of County Cooperative Pricing Contracts
- #034-12 Authorization to Utilize General Services Administration (GSA) Contracts
Schedules 70 and 84
- #035-12 Authorization for Administrative Assistant/QPA to Sign Purchase Orders,
Emergency Requests and Sub-Account Transfers
- #036-12 Temporary Budget 2012
- #037-12 Budget Year 2011 Transfers Appropriation Reserves
- #038-12 Appointment of Municipal Representative; Bergen County Open Space Trust
Municipal Program Regional Committee

* To be sworn in immediately following appointment

PUBLIC PORTION

COUNCIL COMMENTS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE